



MINDSOURCE

BRAIN INJURY NETWORK



Brain Injury Trust Fund Board Agenda

August 20, 2021

9:00 a.m. - 11:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82873163504?pwd=Rm5DeWxEZHJ4eEptblRaWk5iaVI4dz09>

Meeting ID: 828 7316 3504

Passcode: Trustfund

- I. Coffee & Networking (9:00 a.m. – 9:15 a.m.) - Board Members Only
- II. Welcome, Introductions, Public Comment (9:15 a.m. – 9:25 a.m.) - Jenn
- III. Approval of June Minutes (9:25 a.m. – 9:30 a.m.) - Jenn
- IV. New members (9:30 a.m. - 9:45 a.m.) - Jenn
 - A. Angie Goodger
 - B. Jamal Long Soldier
 - C. James Graham
 - D. Senate Confirmations
- V. Legislation Update: SB 21-138 (9:45 a.m. - 10:15 a.m.) - Liz/Jenn
- VI. Committee Updates (10:15 a.m - 10:30 a.m.)
 - A. Client Services - Gretchen
 - B. Vision & Outreach - Lina
 - C. Research & Program Evaluation - Ken
- VII. Program Updates (10:30 a.m. – 11:00 a.m.) - MINDSOURCE Team
 - A. Research & Community Grants Update
 - B. CDE Update
 - C. Administration for Community Living (ACL) Federal Grant
 - D. Plans for October Retreat (Regina/Lina)
- VIII. Adjourn